

The Honorable John Engler, Governor
and
Members of the State Administrative Board

Chairperson: Julie Croll, representing Approved _____
State Treasurer Murray

Member: Deborah Devine, representing Approved _____
Attorney General Granholm

Member: Brian DeBano, representing Approved _____
Governor John Engler

Others: Wes Van Malsen of the Department of Career Development;
Kristi Broessell of the Department of Community Health;
Sherry Bond, Kathy Jones, Arlene Oisten of the Department
of Management and Budget; Karl Trautman of the Senate
Democratic Staff

The Finance and Claims Committee regular agenda and supplemental agenda were presented.

Following discussion, Ms Devine moved that the regular agenda and supplemental agenda be recommended to the State Administrative Board for approval, with item 16 (12) of the regular agenda recommended for approval in the amount of \$81.15. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. Croll adjourned the meeting.